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## TRANSMITTAL LETTER

June 6, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION

RE: **DEBOND CORPORATION** 

Enclosed are an original and one (1) copy of the articles of incorporation of **DEBOND CORPORATION** 

FEES:

Articles of Incorporation and Certified Copy \$78.75

FROM:

Name

Address City, State & Zip

Daytime Telephone number

Michael R. Donovan

11924 Forest Hill Boulevard, Suite 22-213

Wellington, FL 33414-6258

(561) 575-4200

Michael R. Donovan

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

## Of

## DEBOND CORPORATION

The undersigned hereby forms a Corporation under the following articles of incorporation.

# ARTICLE I- NAME

The name of the corporation shall be: DEBOND CORPORATION

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 11924 FOREST HILLY BOULEVARD, SUITE 22-213, WELLINGTON, FL 33414-6258.

#### ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any activity of business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV - SHARES

The corporation shall have authority to issue two classes of Common Stock. Each class of Common Stock shall have the same rights except as described below.

<u>Class A Common Stock</u>: the Corporation shall have the authority to issue five hundred thousand (500,000) shares of common stock with a par value of ten cents (\$0.10) per share. At all shareholder meetings or other meetings at which shareholders are to vote, the holders of this class of stock shall be entitled to one (1) vote for each share of Class A Common Stock owned.

<u>Class B Common Stock:</u> the Corporation shall have the authority to issue five thousand (5,000) shares of common stock with a par value of ten cents (\$0.10) per share. At all shareholder meetings or other meetings at which shareholders are to vote, the holders of this class of stock shall be entitled to one hundred (100) votes for each share Class B Common Stock owned.

## ARTICLE V - TERM OF EXISTENCE

The period of this Corporation's existence is perpetual.

#### ARTICLE VI - REGISTERED AGENT

The street address of the initial registered agent is 2015 PORTLAND AVENUE, WELLINGTON, FL 33414-8008; and the initial registered agent is MICHAEL R. DONOVAN.

#### ARTICLE VII - BOARD OF DIRECTORS

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

#### MICHAEL R. DONOVAN

11924 FOREST HILL BOULEVARD SUITE 22-213 WELLINGTON, FL 33414-6258.

#### CHARLES E. NORBURN

11924 FOREST HILL BOULEVARD SUITE 22-213 WELLINGTON, FL 33414-6258.

#### J. JAY MURPHY

11924 FOREST HILL BOULEVARD SUITE 22-213 WELLINGTON, FL 33414-6258.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

MICHAEL R. DONOVAN 11924 FOREST HILL BOULEVARD SUITE 22-213 WELLINGTON, FL 33414-6258

## ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended as provided by Florida law.

#### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its Directors Officers and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these articles of incorporation of DEBOND CORPORATION for the uses and purposes aforesaid, this fifth day of June, 2005.

Michael R. Donovan Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to chapter 48.901, Florida statutes, the following is submitted, in compliance with said Act:

First that DEBOND CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 11924 Forest Hill Boulevard, Suite 22-213, Wellington, FL 33414-6258, County of Palm Beach, State of Florida, has named Michael R. Donovan, located at 2015 Portland Avenue, Wellington, FL 33414-8008 as its Agent to accept Service of Process within this State.

## **ACKNOWLEDGEMENT**

Having been named to accept Service Of Process for the above named Corporation at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dated this fifth day of June, 2005,

Michael R. Donovan Registered Agent